

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156653

FILED
May 07, 2007
Secretary of State

Entity Name: WORLD LAWN SERVICES CORP

Current Principal Place of Business:

16621 SW 104 AVE.
MIAMI, FL 33157

New Principal Place of Business:

3648 COPPER TREE CIRCLE
BRANDON, FL 33511

Current Mailing Address:

16621 SW 104 AVE.
MIAMI, FL 33157

New Mailing Address:

3648 COPPER TREE CIRCLE
BRANDON, FL 33511

FEI Number: 03-0574746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, JULIETA
16621 SW 104 AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HENAO, JULIETA
3648 COPPER TREE CIRCLE
BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: PONCE, RAFAEL
Address: 16600 SW 104 AV
City-St-Zip: MIAMI, FL 33157

Title: S (X) Delete
Name: GARIB, RICHARD
Address: 16600 SW 104 AV
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: HENAO, JULIETA
Address: 16621 SW 104 AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: PONCE, RAFAEL
Address: 3648 COPPER TREE
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HENAO, JULIETA
Address: 3648 COPPER TREE CIRCLE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL PONCE

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date